

**Speech-Language Pathology and Audiology Board**

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**SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
MEETING NOTICE AND AGENDA
August 18-19, 2005**

Department of Consumer Affairs
Medical Board of California
1424 Howe Avenue
Greg Gorges Conference Room "F"
Sacramento, CA 95825
(916) 263-2666

August 18, 2005

1:30 – 3:30 Public Hearing on Proposed Regulation Amendment

Title 16 California Code of Regulations Section 1399.152 Board-approved Institutions and Section 1399.156.4 Advertising

Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Election of Officers
- IV. Approval of meeting minutes for April 29, 2005 Committee Meeting and Full Board Meeting
- V. Chairperson's Report (Marcia Raggio)
Appointment of Committee Members to the Sunset Review Committee
- VI. Proposed Regulations
 - A. Review and Approval of Proposed Regulations Regarding Board-Approved Institutions and Advertising of Professional Degrees (California Code of Regulations Sections 1399.152 & 1399.156.4) *(Although the public may provide comments with respect to this agenda item, they will not be accepted by the Board as official rulemaking comments pertaining to the proposed regulations or included in the rulemaking record required under the Administrative Procedure Act.)*
 - B. Review and Approval of Proposed Information Disclosure Regulations (California Code of Regulations Sections 1399.180 – 1399.187)
 - C. Review and Approval of Proposed Citation and Fine Regulations (California Code of Regulations Section 1399.159, 1399.159.01, 1399.159.1 & 1399.159.4)

9:00 a.m. - August 19, 2005 – Full Board Meeting Continued

- VII. Legislation
 - A. SB 724 Scott – California State University Doctoral Degrees (Representative from University of California Office of the President)
 - B. SB 232- Sunset Extension
 - C. AB 436 Plescia – Communication Devices
 - D. AB 615 Vargas – Over-the-Counter Hearing Aid Sales
- VIII. Discuss Preparation of Sunset Review Report and Timeline for Final Report Preparation
- IX. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Applicant Tracking System (ATS) Implementation
 - C. Website Update (Auditory Processing Disorder Information)
 - D. Continuing Professional Development Audit Report
 - E. Report of Approved Out-of-State Travel 2005
 - F. Strategic Plan 2005-2006 - Final
 - G. Status of Proposed Regulations- Speech-Language Pathology Assistant-Bachelor Degree Applicants
- X. Public Comment on Items Not on the Agenda

BOARD WILL CONVENE IN CLOSED SESSION

- XI. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions

BOARD WILL RECONVENE IN OPEN SESSION

- XII. Announcements
 - Next Board Meeting is scheduled for October 28-29, 2005 San Francisco
- XIII. Future Meeting Dates
- XIV. Adjournment

2:30 p.m. – Continuing Professional Development Committee
(Chair, Murphy, Bingea, Hancock, Verdugo)

- I. Call to Order
- II. Introductions
- III. Continuing Professional Development Course Review
 - Consider Appeal Regarding the Denial for Continuing Professional Development Course Credit: "Clinical Aspects of Alzheimer's Disease and Related Disorders," Sponsored by HEALTH ED.

- IV. Review Proposed Continuing Professional Development Emergency Regulations-California Code of Regulation Sections 1399.151.1, 1399.160.3, 1399.160.4 1399.160.6, & 1399.160.7
- V. Consider Development of Continuing Professional Development Subject Matter Expert Training and Guidelines

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.